

**AGENDA FOR THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS WORKSHOP MEETING
MONDAY, AUGUST 20, 2007 AT 7:00 PM**

Sewer Update

1. Minutes

- Consideration of ratifying approval of the minutes of July 2, 2007 monthly meeting
- Consideration of approval of the minutes of July 9, 2007 zoning taskforce meeting
- Consideration of approval of the minutes of July 30, 2007 zoning taskforce meeting

2. Public Comments

3. Other Business

Phase II Sewer Project

- Consideration of approving Payment No. 4 for the Phase II Sewer Project

Employee Handbook

- Consideration of approving resolution amending the East Coventry Township employee handbook

Painter Tract

- Consideration of non approval of Painter Tract plan in accordance with Planning Commission recommendation of August 15, 2007

Phase 2 Sewer Extension

- Consideration of approval of modifications to the Township street restoration concerning the Phase 2 sewer project in accordance with Township Engineer letter dated August 15, 2007

4. Discussion Items

Hot off the Press

- Consideration of discussion regarding Hot Off the Press, Inc.

Ellis Woods Park

- Consideration of discussion regarding Ellis Woods Park in accordance with KMS letter dated July 27, 2007

Trails

- Consideration of discussion regarding trails

5. Payment of Bills

- Consideration of bills presented

6. Information Items and Additional Items to be Brought Before the Board

7. Adjournment